The Adams County Board of Supervisors met on Monday, May 26, 2020 at 9:00 am in the Adams County Courtroom and via Zoom with the following members present: Leland Shipley (via phone), Scott Akin, Doug Birt, Merlin Dixon, and Bobbi Maynes. The meeting was called to order by Chairperson Scott Akin. The Pledge of Allegiance was recited. Dixon moved, seconded by Birt to approve today's agenda along with the minutes of the May 18<sup>th</sup> meeting. All supervisors voted aye. Motion carried.

Birt moved, seconded by Dixon to approve Utility Permit 20-05 for MidAmerican Energy for multiple locations. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Birt to approve executing the Farm to Market Rock bid to Shildberg Construction. All supervisors voted aye. Motion carried.

Engineer Travis Malone shared with the board the bridge quotes for Union 20 on Union Ave which is a Farm to Market Route, Union 23 on Willow north of Hwy 34, and Mercer 12 on 265<sup>th</sup> Ave which is also a Farm to Market Route. For Union 20 bids were received from Murphy Construction for \$83,337 and from GovCo for \$75,525. For Union 23 bids were received from Murphy Construction for \$79,715 and from GovCo for \$73,310. For Mercer 12 bids were received from Murphy Construction for \$102,455 and from GovCo for \$86,300. Malone plans to accept the following quotes: for Union 20 -Murphy Construction, for Mercer 12 GovCo, and for Union 23 GovCo all dependent on budget constraints going forward.

Malone also discussed with the board changing some Level A roads to Level B roads and also the need to vacate some roads as they no longer serve a home or building. There was no action requested to be taken at this time but Malone wanted the board to be aware of these situations and the status of these various roads.

Maynes moved, seconded by Dixon to approve claims as follows: All supervisors voted aye. Motion carried.

Airgas Alliant Energy	Maint Repairs REPAIR Welding Sup Utilities Sup	31.05 1,200.00 34.40 297.86 91.53	1 1 1
AgriVision Airgas Alliant Energy	REPAIR Welding Sup Utilities Sup	34.40 297.86 91.53	1
Airgas Alliant Energy	Welding Sup Utilities Sup	297.86 91.53	=
Alliant Energy	Utilities Sup	91.53	1
	Sup		
	,		1
Bob Barker Co		81.76	1
Carosh Compliance	Admin Costs	98.56	1
Carrott-Top Ind	Sup	234.54	1
Cintas	safety	66.31	1
Corning Mun	utilities	234.30	1
Corning Mun	Util	1,944.91	3
Corning Rental	Rent	269.00	1
Dollar General	Sup	6.01	1
Echco Concrete LLC.	repair	300.00	1
Echo Group Inc.	Sup	286.01	1
Fastenal Co	sup	239.36	1
Frontier	Phone	259.19	2
Frye,Janelle	Other Lab rel servi	380.00	1
Henry Adkins	Data Processing Exp.	2,203.00	1
Henry Adkins	Printing of Ballots	682.29	1
HyVee	Sup	135.35	2
la Recorders Assoc	Edu	200.00	1
Jonathan Publishing	Sup	150.00	1
Lands' End	Sup	91.67	1
Lexipol LLC	Maintenance Agree	7,700.00	1
Lincoln Ctr Truck	repair	75.00	1
Lovelace,Lindsey	Other	234.00	1
Mail Serv	Serv	173.15	1
Marco Tech	Equip. New And Rental	121.59	1
MidAmerican	utilities	7.31	1
	sup	106.16	1
Morgan Trucking	equip	3,000.00	1
Motorola Inc.	Machinery & Equip Pur	209,352.60	1

MTE Office Center	Office Sup/Exp	11.34	1
Nutrien Ag	Sup	1,329.31	1
Office Mach	Sup	42.00	1
Pattison Sand Co	rock	44,226.01	1
Travis Paul	Reimb	328.23	1
Petersen Tire	Sup	50.00	1
Pitney Bowes	Sup	84.99	1
Jim Reiley	Reimb	57.08	1
RJs Plumbing	Repair	681.63	3
Michelle Roberts	Fertilizer, seed, plant	42.98	1
Safelite Autoglass	Motor Veh.Equip & Rep	344.69	1
Shepherd Repair	Serv	112.95	1
Shield Tech. Corp.	Maintenance Agree	10,475.00	1
SIRWA	Util	120.63	1
SW IA REC	utili	559.99	1
SW IA REC	Util	2,261.85	2
Jamie Stargell	Fertilizer, seed, plant	17.40	1
State Hygienic Lab	Well Plugging	28.00	1
TAW Comp	Serv	196.00	2
U.S. Bank	Crime Dog Expenses	75.97	1
U.S. Bank	Fertilizer, seed, , plant	64.59	1
U.S. Bank	Office Supplies/Exp	38.39	1
U.S. Bank	Other Supplies/Equip	695.41	1
U.S. Bank	Postage & Mailing	366.80	1
U.S. Bank	Reg fees/Meet/Sc	150.00	1
U.S. Bank	School or meeting exp	1,262.53	1
U.S. Bank	Sup	19.72	1
U.S. Bank	Phone & Fax Service	153.93	1
United Farmer Coop	Fuel, Tires, & Lub	1,802.53	1
United Farmer Coop	Fuels	9.25	1
United Farmer Coop	Parts	147.94	1
USPS	Postage	500.00	1
Verizon Wireless	Maintenance Agree	480.78	1
Vogel & Thomas Hard	sup	30.44	1
Vogel & Thomas Hard	Election Supplies	15.78	1
Vogel & Thomas Hard	Electrical Supp.& Parts	19.98	1
Vogel & Thomas Hard	Fertilizer, seed and plan	46.90	1
Vogel & Thomas Hard	Hardware	38.86	1
Vogel & Thomas Hard	Other Supplies/Equip	116.50	2
Watson & Ryan PLC	Legal & Ct-Related Serv.	2,412.50	1
Wheeler,Dale	right of entry	1,125.00	1
Grand Total	-	300,530.79	

Dixon moved, seconded by Maynes to approve opening the Public Hearing for the FY20 Budget Amendment at 10:00 am. There were no oral or written objections. Birt moved, seconded Dixon by to approve closing the public hearing at 10:05 am. Maynes moved, seconded by Shipley to approve Resolution 2020-28 Approving and 100% Appropriation of FY 20 Budget Amendment. All supervisors voted aye. Motion carried.

Oral reports on additional meetings attended by the Board were discussed as follows: Akin - Southern Hills Mental Health, Corning.

Maynes moved, seconded by Dixon to adjourn the meeting at 10:30 am.

ATTEST: Scott Akin, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor